

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
June 8, 2021  
Library Media Room  
5:00 pm  
**Work Study Minutes**

**Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be restricted to a limited number of in-person individuals. Members of the public wishing to attend in-person must make a reservation by contacting Sara Jones in the District Office and must follow Covid safety protocol.**

I. CALL TO ORDER AND FLAG SALUTE:

*Members present: Chair Poole, Vice Chair Guenther, Director Greacen, Director Stephenson, Directory Carrier  
Staff present: Superintendent Bruner, Principal Martin, Principal Fordham, J.Hammond, S.Jones.*

*Citizens' Advisory Committee members Steve Adams, June Arnold, Tom Cowan, Constance Euerle, Claudia Rempel, and Bill Ledrew.*

***Chair Poole called the meeting to order at 5:07 pm. Vice Chair Guenther led the Flag Salute.***

II. BOARD ITEMS FOR DISCUSSION: (Discussion)

A. Citizens Advisory Committee Report

*B.Ledrew presented to the board a powerpoint presentation of the Citizens' Advisory Committee. He introduced the members of the committee. Director Greacen was the liaison with the board. Former director John Holding and Interim Superintendent Carl Bruner were all called upon to provide input and historical context.*

*S.Adams presented the financial analysis of the high school and the impacts to students, families and the community. C.Earle discussed the consolidation options. T.Cowan shared findings on charter schools. J.Arnold shared the overview of K-12 covering governance, programs with financial vigor, garden program, vocational CTE, library services, split grade classes, 4-day school week, sports programs. Questions were fielded about 4-day school week models, split classes and parent partner programs, capital programs -including teacher and staff housing, and communication, especially from the board to non-parent households.*

*Chair Poole thanked the committee for the work and opened the floor for the board to raise any questions. Director Greacen thanked the committee as well. A brief discussion followed.*

III. ADJOURNMENT:

***Director Greacen moved to adjourn the meeting, Director Stephenson seconded. The board unanimously approved. Chair Poole adjourned the meeting at 6:18 pm.***

***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

**Nondiscrimination:** The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.